



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Programming and Allocations Committee

Committee Members:

*David Rabbitt, Chair Gina Papan, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Nate
Miley, Hillary Ronen, Amy R. Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, September 14, 2022

9:45 AM

REMOTE

Call Meeting to Order.

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, and Commissioner Worth
Absent: 1 - Commissioner Chavez

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commission Spring

2. Consent Calendar

Commissioner Miley was absent during the vote for the Consent Calendar.

Upon the motion by Commissioner Worth and seconded by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Chavez

2a. [22-1210](#) Minutes of July 13, 2022 meeting

Action: Committee Approval

2b. [22-1030](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-26.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2c.** [22-1259](#) MTC Resolution Nos. 4522, Revised 4523, Revised and 4524, Revised, and 4528. Allocation of \$172 million in FY 2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), 5% Unrestricted State, and 2% Bridge Toll funds to six operators and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Kenji Anzai

- 2d.** [22-1291](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including extending obligation deadlines for the OBAG 2 County and Safe & Seamless Mobility Quick-Strike Programs.

Action: Commission Approval

Presenter: Thomas Arndt

- 2e.** [22-1323](#) MTC Resolution No. 4534, Revised. Amendment to Regional Program of Nominations for Senate Bill 1 Trade Corridor Enhancement Program.

Action: Commission Approval

Presenter: Kenneth Kao

- 2f.** [22-1451](#) FY 2021-22 Federal Earmark Repurposing. Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2022.

Action: Information

Presenter: Mallory Atkinson

3. Federal

- 3a. [22-1285](#) MTC Resolution Nos. 4444, Revised, 4510, Revised, 4513, Revised, and 4169, Revised. Transit Capital Priorities Policy and Program FY2021-22 - FY2023-24

Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$42.3 million in the TCP program; including \$40.0 million in FTA Formula Revenue funding for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the TCP Process and Criteria and additional programming of \$2.3 million in AB 664 Bridge Tolls; a correction to the BATA Project Savings program; and discussion of financing against future FTA revenues.

Action: Commission Approval

Presenter: Margaret Doyle

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and seconded by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4444, Revised, 4510, Revised, 4513, Revised, and 4169, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Chavez

- 3b. [22-1292](#) MTC Resolution No. 4505, Revised.

Revisions to the One Bay Area Grant program (OBAG 3), including programming \$103 million in OBAG 3 Regional Program funds.

Action: Commission Approval

Presenter: Mallory Atkinson

Aleta Dupree was called to speak.

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4505, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Chavez

- 3c. [22-1258](#) MTC Resolution Nos. 4544 and 4545. Adoption of the 2023 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for Plan Bay Area 2050 (Plan) and the 2023 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Presenter: Adam Crenshaw

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4544 and 4545 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Chavez

4. Regional

- 4a. [22-1287](#) MTC Resolution No. 4504, Revised. FY 2022-23 MTC Fund Estimate

Updates the FY 2022-23 MTC Fund Estimate to incorporate actual FY 2021-22 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) programs and revises FY 2022-23 revenue estimates.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Worth and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4504, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Chavez

5. Information

- 5a. [22-1402](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of August 17-18, 2022 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

Written public comment was received from Bob Feinbaum, President of SaveMUNI.

- [22-1490](#) Public Comment

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, October 12, 2022. Any changes to the schedule will be duly noticed to the public.